

**WATERTOWN HOUSING AUTHORITY
55 WAVERLEY AVENUE
WATERTOWN, MA 02472-3613**

REGULAR MEETING

DATE: May 13th, 2024

TIME: 4:00 p.m.

PLACE: Remote Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/83805372209?pwd=a7epWFZUxG44vLHSIIrbhuPuH7Zmb.1>

Meeting ID: 838 0537 2209

Passcode: 263104

AGENDA

1. MINUTES

a) Regular meeting held on April 8th, 2024

2. EXECUTIVE DIRECTOR'S REPORT

a) 103 Nichols Update

3. FINANCIAL

a) April 2024 Expense Warrant

b) YTD Statement, 400 Program, January 1st, 2024 – February 29th, 2024

4. WILLOW PARK REDEVELOPMENT

a) Community Meeting on 5/22 and 5/29

5. PROGRAMS

a) FY23 PMR Desk Audit

b) Leased Housing Report

c) Family Program Report

d) Elderly Program Report

e) 2024 Marshall Home Fund Awards

f) Management Agreement Consideration

6. LOCAL TENANT ORGANIZATIONS

7. MISC

a) Next Regularly Scheduled Board Meeting – June 10th, 2024

Secretary
